

**MINUTES**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**SPECIAL MEETING – FEBRUARY 8, 2016**

1. Mayor N. Warren “Pete” Hess called the special meeting to order at **6:27 p.m.** with the following in attendance:

**BURGESSES:**

R. Neth, absent  
R. Burns, absent  
K. Donovan  
C. Herb  
D. Hoff, absent

L. Jackson, absent  
P. Scully, Sr.  
R. Vitale  
D. Wisniewski

**PRESS:**

L. Marshall  
L. Weschler

**RESIDENTS:**

None

**FINANCE BOARD:**

A. Bottinick  
A. Campbell, absent  
K. Kiernan  
A. Lopez, absent  
A. Pistarelli, absent

J. Savarese, absent  
D. Scinto  
D. Sheridan, Jr., absent  
S. Stirk, absent

**ALTERNATES:**

R. Burke  
E. Fennell  
W. McAllister, absent

**DEPARTMENT HEADS:**

W. Herzman, Building Inspector  
J. Bernegger, Deputy Police Chief

C. Edson, Chief of Police  
R. Butler, Controller

**OTHERS:**

S. Gunnoud-Savoy, Police Commission  
B. Cammarata, Police Lieutenant  
C. McAllister, Police Union President

S. Hunt, Police Captain  
J. LaCharity, Police Dept.

2. Burgess Herb led in the Pledge of Allegiance to the flag.
3. Mayor Hess turned the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto appointed Robert Burke in the absence of Adam Lopez and Edward Fennell in the absence of Aldo Pistarelli.
5. **VOTED:** Unanimously on a motion by P. Scully and seconded by R. Vitale that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$64,293.00** from **Contingency** to the **Fire Department – Employee Retirement Account** as recommended by Interim Fire Chief Ellen Murray.
6. Motion by P. Scully and seconded by R. Vitale that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$7,500.00** from **Contingency** to the **Fire Department – Protective Clothing Account** as recommended by Interim Fire Chief Ellen Murray.  
**Motion withdrawn.**

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7. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$2,900.00** from **Contingency** to the **Fire Department – Clothing and Uniform Allowance Account** as recommended by Interim Fire Chief Ellen Murray.  
**Motion tabled.**
8. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$1,700.00** from **Contingency** to the **Fire Department – Medical Exams Account** as recommended by Interim Fire Chief Ellen Murray.  
**Motion tabled.**
9. **VOTED:** Unanimously on a motion by P. Scully and seconded by R. Burke to adjourn the meeting at **6:31 p.m.**

**A digital recording of this meeting is available in the office of the Borough Clerk for further review.**

**Attest:**

\_\_\_\_\_  
Nancy K. DiMeo  
Borough Clerk

cc: R. Butler/P. Porciello/E. Murray/File